**Medicine Hat Soccer Association**

Board Meeting Minutes

*[Nov 8, 2023]*

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| Present: Hugh LehrJeff VangenDarren PorterKorrie MillerKarim TahirouPete InnesBrad StuberSean McLachlan |
| Staff: |
| Absent: Jerimy Chisholm Joe Taylor |
| VIA link: |  |
| Next meeting: | December 11, 2023 7pm |

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|  | Action Item |
| 1. **Call to Order:** by President Hugh Lehr at 7:07 pm.
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| 1. **Motion to approve agenda:**

Moved by: Karim seconded by: Sean |  |
| 1. **Motion to approval of Minutes:**

 Moved by: Jeff Seconded by: Pete |  |
| 1. **Matters Arising from the Minutes:**
* Women are fine: No validity to rumors regarding Referee Rates.
* **CEBA** – an application for a Line of Credit was preferred by the Board as the method to address CEBA repayment: **MOTION:** ***“ED to pursue a Line of Credit to pay CEBA”*** Moved by: Karim, Seconded by Sean: Discussion followed, All in Favor – **Passed.**
* By-Laws have been put back on website.
* AGM email to go out immediately: 21 day notice puts meeting on the 29th: at College Room 135.
* **5 positions open to be filled/advertised:**
* **Vice President – Korrie to re-offer**
* **Secretary - Vacant**
* **Referee Director – Pete is done**
* **Community Director – Brad to re-offer if no one**
* **RASC Director – Jerimy (not present – TBA)**
* **Yearly Reports from Directors to be Circulated to Board by Nov. 19th**
* **Yearly Reports from Staff to be circulated to Board by Nov. 19th.**
* **Updated financial reports required for the past two years because the ED position was vacant at the time of AGM 2022.**
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| 1. **New Business:**
* VEO Camera has arrived. Used at Indoor Tournament U11 & U13 Tournament Nov 5.
* ED to make sure that children on VEO camera do not need waivers for camera use.
* Field wrinkles at Cypress needs addressed. ED to visit crew at Cypress Center to have them addressed.
* Alycia Lowe sent a Thank you card from MHSA
* Great Feedback from visiting teams at Tournament.
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| 1. **Accolades:**
* Korrie and his Team for a great effort and a Successful Tournament.
* Darren, Joe, Claire for their work preparing for the tournament and securing the venues needed despite roadblocks.
* Jerimy & Board & Joe for pursuit and attaining VEO camera: Used at tournament with good reviews.
* Lacy McLachlan for the work at the soccer hut. Thank you card from the Board to be sent.
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| 1. **Executive Director**

Presented and reviewed:* Of note: RASC uniforms last replaced 2018.
* Uniforms in the new year approved for Sponsorship on uniforms provided the sponsor is the same for all teams. RASC Director’s report reviewed for input.
* Old uniforms donated to other countries in need. ED to explore options.
* Old uniforms up for sale to membership as an option.
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| **8)President:**Presented and reviewed:Hugh |  |
| 1. **Vice President**

Korrie |  |
| 1. **Secretary**

N/A |  |
| 1. **Treasurer:**

Karim |  |
| 1. **Senior Director**

Sean |  |
| 1. **Community Director**

Brad |  |
| 1. **Referee Director**

Pete |  |
| 1. **Minor Director Korrie**
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| 1. **Technical Director**

Update through ED – Goalie Training, Caps to College and use of Cypress on Friday slots.Joe |  |
| 1. **RASC Director:**

Report reviewed and summitted: * From report: The AGM will not be livestreamed.

Jerimy |  |
| 1. **Motion to adjourn at 8:15 pm**

 **Moved by: Pete Seconded by: Karim** |  |
| **Board minutes approved (date): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****Signature:** **MHSA** |  |
| In Camera Minutes separate and available to Board Members. |  |
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